



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

January 8, 2019 ▪ 7:00 p.m.

1. **CALL TO ORDER.**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.**
3. **PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.**
4. **ROLL CALL:**
 - Mayor: David Kohle
 - Deputy Mayor: Ryan Herd
 - Council Members: Melissa Florance-Lynch, Richard Phelan, Kyle Russell
5. **PRESENTATIONS.**
 - Police Department Appointments – Matthew Ackerman, Geoffrey Hackler
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **MANAGER'S REPORT.**
9. **PUBLIC HEARINGS.**
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2019-38**, confirming the designated membership in the Pequannock Township Fire Department.
 - **R2019-39**, authorizing purchases from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
 - **R2019-40**, approving Change Order No. 6 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$13,398.75 to a revised contract price of \$2,371,975.15.
 - **R2019-41**, approving payment of the itemized claims as set forth on the **January 4, 2019** Bill List and the **January 4, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION**
13. **REPORTS & NOTICES.**
 - Township of Pequannock Zoning Board of Adjustment Public Hearing (17 Mead Place).
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **APPROVAL OF MINUTES.**
17. **EXECUTIVE (CLOSED) SESSION.**
 - Litigation – Tax Appeal
18. **ADJOURNMENT.**
 - Next Meetings:**
 - Tuesday, January 22, 2019 - 7:00 p.m.
 - Tuesday, February 12, 2019 - 7:00 p.m.